

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS  
AGENDA ITEM TRANSMITTAL**

|   |   |  |                     |
|---|---|--|---------------------|
| (1) DEPARTMENT<br>Planning and Building   | (2) MEETING DATE<br>7/22/2014               | (3) CONTACT/PHONE<br>Dana Lilley, Supervising Planner/(805)781-5715  |                     |
| (4) SUBJECT<br>Presentation by members of the Building Design & Construction (BD&C) Cluster of an award from the California Association for Local Economic Development (CALED) to Frank Honeycutt of the Public Works Department and Victor Montgomery of RRM Design Group for their contributions toward public-private collaboration in infrastructure finance planning. All Districts. |   |  |                     |
| (5) RECOMMENDED ACTION<br>It is recommended that the Board receive and file a presentation by members of the Building Design & Construction (BD&C) Cluster regarding the award from CALED.  |   |  |                     |
| (6) FUNDING SOURCE(S)<br>N/A  | (7) CURRENT YEAR FINANCIAL IMPACT<br>\$0.00 | (8) ANNUAL FINANCIAL IMPACT<br>\$0.00  | (9) BUDGETED?<br>No |
| (10) AGENDA PLACEMENT<br><input type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____ ) <input checked="" type="checkbox"/> Board Business (Time Est. <u>10 Minutes</u> )  |   |  |                     |
| (11) EXECUTED DOCUMENTS<br><input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A  |   |  |                     |
| (12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR)<br>N/A  |   | (13) BUDGET ADJUSTMENT REQUIRED?<br>BAR ID Number:<br><input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A |                     |
| (14) LOCATION MAP<br>N/A  | (15) BUSINESS IMPACT STATEMENT?<br>No       | (16) AGENDA ITEM HISTORY<br><input checked="" type="checkbox"/> N/A    Date: _____   |                     |
| (17) ADMINISTRATIVE OFFICE REVIEW<br>Lisa M. Howe   |   |  |                     |
| (18) SUPERVISOR DISTRICT(S)<br>All Districts  |   |  |                     |

## County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Dana Lilley, Supervising Planner

VIA: Wes Drysdale, Administrative Services Manager

DATE: 7/22/2014

SUBJECT: Presentation by members of the Building Design & Construction (BD&C) Cluster of an award from the California Association for Local Economic Development (CALED) to Frank Honeycutt of the Public Works Department and Victor Montgomery of RRM Design Group for their contributions toward public-private collaboration in infrastructure finance planning. All Districts.

### **RECOMMENDATION**

It is recommended that the Board receive and file a presentation by members of the Building Design & Construction (BD&C) Cluster regarding the award from CALED.

### **DISCUSSION**

CALED has recognized the public-private collaboration which the County's Public Works Department and the BD&C Cluster implemented over the past two years with an award. At the request of the BD&C Cluster, this item was placed on your Board's agenda. The co-chairs of the BD&C Cluster will make the presentation today.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

None.

### **FINANCIAL CONSIDERATIONS**

N/A

### **RESULTS**

The intended result of this item is to publicly announce the CALED award. This is consistent with the countywide goal of promoting livable and prosperous communities.